

May 6, 2015- 8:30AM

- Welcome and Introductions.
- Minutes approved by #1 Colette Kogut and #2 by Molly Ortolani. Following corrections noted: Keith Rowe listed twice in attendance, Trinetta is an LPN (not RN), Corrected credentials of Teresa Edgerton being DNP,FNP,PHN and Immunization Conference registration time starts at 7:30AM and not 8:00 AM; Dr. Forden (not Dr. Mattimore) gave update for the Vaccine Safety Coalition.

Agenda Item	Discussion	Follow up Action	Dead-line
	<u>WNYPAC and WNYAIC Collaborative Agenda Items</u>		
Old Business	<ul style="list-style-type: none"> • <u>Facebook Page Updates:</u> ECDOH in May; Scott Eden in June; NCDOH in July • <u>2015 Immunization Conference Planning- Date: May 21, 2015 from 7:30am-4pm \$35:</u> Agenda, evaluation forms and immunization resource list have been printed. Bev reviewed the list of those that signed up to help at the conference: Registration: Sue Berner, Elaine Watson and Colette Kogut. Greeters: Cheryl Mills, Keith Rowe and Karen Menza. Set-up: Molly Sayler. Bev Lawler in charge of AV and will be bringing a laptop for the power point presentations. Bev reviewed the speaker list and it was noted that Kathy Sen will give the State Health Dept update. The Dr. J award has been purchased. The list of Exhibitors will be: GSK, MedImmune, sanofi pasteur, Pfizer, Merck, Lead Resource Center and the Coalition. 90, thus far, have signed up for conference- reminder to everyone to utilize the registration form for signing up for conference, so the proper head count is determined for meals. Books and power point from A. Marso received, as well Bev has received laminated immunization schedules from CDC and some other booklets for handouts at the coalition table. K. Menza is reminding all members to let her know if they have any extra immunization related handouts for the table that they are willing to share. Speaker gifts: Buffalo dish towels with candy. Giveaways are 5 pink books, 5 (signed) Andy Marso books and 5 bottles of wine. • Vaccine Safety Coalition: nothing new to update • Roswell Park HPV Grant from National Cancer Institute- Dr. Mahoney will 	<p>Ongoing</p> <p>Dr. Forden</p>	

<p>New Business</p>	<p>be presenting an update from the Roswell Park HPV grant study at the Coalition's conference. Interviews have been completed and they are currently working on compiling the results from the evaluations. The results of the Environmental Scan will be shared at a presentation on Wednesday, June 17th from 5pm-6:30pm in the Gaylord Cary Meeting room at Roswell Park. Coalition members are invited.</p> <ul style="list-style-type: none"> • Bev discussed the agenda from the Immunization summit being held on 6/10 and 6/11. Question raised re: whether vendors can attend. Thought that it might depend on the way the grant was written and advised to check with Robert Viets. • Webinar: "Give it Your Best Shot for OB/GYN providers was held on 5/8 and will be archived • Re: VFC vaccines, use current supplies of Gardasil 4(before using 9). The new Meningitis B vaccines only have indications for high risk patients at this time. • To set up screening for "Someone You Love, The HPV Epidemic Update", go to http://hpvepidemic.com. It is \$300.00 for screening. • Yellow Umbrella Organization- http://www.theyellowumbrella.org/ Is a women's organization that promotes cervical cancer prevention efforts • Some states (Oregon and California) are trying to get rid of Religious/philosophical vaccine exemptions. These efforts trying to be thwarted by Dr. Wakefield. • As of 4/18/15, flu activity in NYS is still declared widespread but cases are decreasing • The 15th edition of The Vaccine Handbook (The Purple Book) by Gary Marshall is out at a cost of \$29.95. • Webinar on HPV was presented by CDC on 4/30/15. • 5/19- beginning of Hepatitis Awareness Month • CDC working on a measles vaccine that can be administered via micro-needle patch. It can be administered by minimally trained workers. • Child Care Resources- have a facebook page. No immunization requirements for adult staff in childcare settings. 	<p>Kathy R.</p> <p>Bev</p>	
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Manufacturer Updates	Sanofi Pasteur: Absent Merck: Gardasil 9 now on VFC with newly published VIS GSK: C. Hayes talked about the voluntary recall of the quadrivalent pre-filled influenza syringes- it was noted that it involved 2 million doses and it is not a safety issue but a stability of the B strains. Training is ongoing on vaccines with the Novartis merger- VFC vaccines not affected.	Molly/Maureen Chris	
Financial Update: <u>Next Meeting</u>	Balance as of 5/5/15 is \$10, 291.96 June 3, 2015 ** Independent Health, 511 Farber Lakes**	Molly (per Karen)	